

**\*\*\*AMENDED AGENDA\*\*\***

**NOTICE OF PUBLIC MEETING  
of  
THE OFF-HIGHWAY VEHICLE ADVISORY GROUP  
(OHVAG)  
of  
THE ARIZONA STATE PARKS BOARD**

Notice is hereby given to members of the Off-Highway Vehicle Advisory Group (OHVAG) and the general public that the Group will hold a conference call meeting open to the public on **Friday, January 11, 2008 beginning at 11:00 a.m. at Arizona State Parks, 1300 W. Washington St, Phoenix, AZ, 1<sup>st</sup> floor conference room or call in at 602-542-9000** pursuant to A.R.S. § 41-511.22. The Group may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431 et seq. The Group will discuss and may take action on the following matters:

**AGENDA**

**(The Chair reserves the right to set the order of the agenda.)**

**A. CALL TO ORDER AND ROLL CALL**

**B. ACTION ITEMS**

- 1. Discuss 2008 OHVAG member recommendations.** OHVAG will discuss 2008 OHVAG membership recommendations and discuss OHVAG member appearance at the January State Parks Board meeting regarding new member recommendations.
- 2. Consider extending the Project End Date and Modifying the Approved Scope for Recreational Trails Program (Motorized Portion) Project #470301, AZ OHV Multi-Agency Coordinated Project.**

- C. CALL TO THE PUBLIC** - During the public meeting, the Committee may afford any person the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. Those wishing to address the Committee must register at the door and be recognized by the Chair. Time permitting, each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the matter for further consideration at a later time.

**D. SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDAS**

- E. TIME AND PLACE OF NEXT MEETINGS** – The next meeting is February 1, 2008 at the AZGFD Ben Avery Shooting Facility.

**F. ADJOURNMENT**

A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, Resources Management Section, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting Ruth Shulman at (602) 542-7822.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Karen Farias, at 602-364-0632. Requests should be made as early as possible to allow time to arrange the accommodation.

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Tanna Thornburg, Chief of Planning  
Resources Management Section  
Arizona State Parks